

Resolution #1 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board of the Town of Johnsburg hold regular meetings of the Town Board of the said Town on the second and fourth Tuesdays of each month for the year of 1979, at the Town Hall, North Creek, N.Y. at 7:30 P.M., and be it further resolved that the meeting dates can be changed or cancelled by a majority vote of the board.

Resolution #2 - January 2, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Officers bonds be approved for the year of 1979.

Resolution #3 - January 2, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Bankers Trust Company (North Creek Branch) and the State Bank of Albany (Warrensburg Branch) be named as depositories for the Town of Johnsburg for the year of 1979.

Resolution #4 - January 2, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the North Creek News-Enterprise be named the official newspaper for the Town of Johnsburg for the year of 1979.

Resolution #5 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the salaries of all Town officials shall be the same as advertised in the local paper and shown on the adopted budget for the year of 1979, and be it further resolved that the Highway employees shall receive a 20¢ per hr. increase per hr. (cost of living raise) and be it further resolved that the minimum wage for the Town of Johnsburg shall be 2.90 ¢ per hr.

Resolution #6 - January 2, 1979 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be directed and authorized to pay the annual dues of the Association of Towns when due.

Resolution #7 - January 2, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Sterling Goodspeed (Supervisor) be named as a delegate to the Annual meeting of the N.Y.S. Association of Towns meeting to be held

in
N.Y. City that the Chairman of the Warren County Board of Supervisors and such other
N.Y. City apprpr-Late and responsible County Officials are hereby authorized and
City directed to execute in behalf of the Town of Johnsburg such cer-t.LfLca t i ono
as may be required under the Rule~ and Re-llations as published in the 24 CPR,

Part 570, Subpart F of the Federal Regulations.
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February 17-21, 1979, and be it further resolved that John A Coulter-Town Justice be named as an alternate delegate, and be it further resolved that any Town official be entitled to attend such meeting upon giving Town Clerk notification in writing, and be it further resolved that the necessary expenses will be a Town charge.

Resolution #8 - January 2, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the compensation for town officials shall be 15¢ per mile

Resolution #9 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins, that Edward Stewart of North Creek be named the Town Attorney for the Town of Johnsbury for the year of 1979.

Resolution #10 - January 2, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that Melvin Waldron of North Creek. N. Y. be named the building Inspector and the Zoning Enforcement Officer for the Town of Johnsbury for the Year of 1979.

Resolution #11 - January 2, 1979 - Mr. Coulter made the following resolution and moved its adoption. seconded by Mr. Meade, that Don Dunkley be named chairman of the Town Board of assessors for the year of 1979.

Resolution #12 - January 2, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that Town officers be authorized to purchase the necessary books and supplies to carry on the duties of his or her office.

Resolution #13 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by the Supervisor be directed and authorized to extend the unexpended balances respective accounts for the purpose of encumbered monies.

Resolution #14 - January 2, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following places be named as the designated polling places for the Town of Johnsbury for the year of 1979: District #1 Wevertown shall be L.O.O.F. Hall, Wevertown, N.Y. District #2 North Creek shall be the Town Hall, North Creek, N.Y. District #3 Bakers Mills shall be Bakers Mills-Sodom Vol.

Fire Co. that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificate as may be required under the Rules and Regulations as published in the 24 CFR,

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that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificate as may be required under the Rules and Regulations as published in the 24 CFR,
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Fire House.

Resolution #15 - January 2, 1979 - Mr. Coulter made the following Resolution, and moved its adoption, seconded by Mr. Meade that the Supt. of Highways be authorized to spend up to \$500. for tools & equipment without prior approval of the Town Board.

Resolution #16 - January 2, 1979 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Supt. of Highways be authorized to spend up to 10¢ per yard for bank and sand run gravel.

Resolution #17 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to place Town monies in certificate of deposit when this can be done without interfering with the operation of Town Government.

Resolution #18 - January 2, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be named the budget officer for the year of 1979, and that he shall receive no additional compensation for acting as budget officer.

Resolution #19 - January 2, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board authorize the Town Clerk to publish in 2-issues of the North Creek enterprise a summary of the annual report of the supervisor of the Town of Johnsburg for the year of 1978 when it is filed in his office.

Resolution #20 - January 2, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade that Clarence Beattie be named Supt. of the Town of Johnsburg Recreation Area for the year of 1979, and be It further resolved that he be paid the sum of \$600.00 for the year of 1979 as per adopted budget. (resolution declared passed all members voting Aye.

Resolution #21 - January 2, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and

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directed to enter into a contract with Lewis Fisher of Warrensburg N. Y. to furnish transportation from the Town of Johnsbury to its Senior Citizens to Glens Falls, N.Y. on a weekly basis.

Resolution #22 – January 2, 1979 - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Coulter, that Lewis Waddell of Wevertown, N.Y. be named the Historian of the Town of Johnsbury for the year of 1979.

Resolution #23 – January 2, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the next regular meeting of the Town Board be held Tuesday January 16th. at the Town Hall, North Creek, N.Y. at 7:30 P.M.

On Roll call vote resolutions #1-23 were declared passed all members voting Aye.

Resolution #24 - January 16, 1979 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid. General Fund Warrant #1, claims #1-16, H'way Fund Warrant #claims #1-9, and North Creek Water Dist. Warrant #1, claims 1-5. (Resolution declared passed all members voting Aye.)

Resolution #25 – January 16, 1979 - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Coulter, that the Town Board hold a public Hearing at the Town Hall, North Creek, N.Y. Wednesday, January 31, 1979 to discuss the preparation and submission of a pre-Application for a small cities Community Development Block Grant. Warren County will submit to H.U.D. a single purpose grant on behalf of the Town of Johnsbury requesting funds for a housing rehabilitation and related public improvement programs. Meeting to be held Wednesday January 31, 1979 at 8 P.M. at the Town Hall North Creek, N.Y, (Resolution declared passed all members voting Aye.)

Resolution #26 – January 31, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins. (See page 2 for contents of resolution) (Resolution declared passed all members voting Aye)

that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificate as may be required under the Rules and Regulations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.
that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificate as may be required under the Rules and Regulations as published in the 24 CFR, Part 570, Subpart F of the Federal Regulations.

Resolution #26 - RESOLUTION ADOPTING THE CITIZEN PARTICIPATION

PLAN Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins WHEREAS, the Town of Johnsburg is in the process of developing a Non-Metropolitan Single Purpose Small Cities pre-application under the Community Development Block Grant Program through Warren County, and WHEREAS, the Town wishes to provide for maximum citizen input in the planning, implementation, and assessment of the program, and WHEREAS, the requirements contained in Title 24CFR, Part 570 sub-part F of the Federal Regulations specify that a written citizen participation plan must be prepared and followed in order to file a Small Cities pre-application, NOW THEREFORE, BE IT RESOLVED, that the Citizen Participation Plan, as attached, be adopted by the Town of Johnsburg (Resolution declared passed all members voting Aye.)

Resolution #27 – January 31, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee (see page (3) for content of resolution) (Resolution declared passed all member voting Aye.)

January 31, 1979 – Resolution Authorizing Town Supervisor to enter into a cooperation agreement with the County of Warren.

Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee Whereas, the 1977 Housing and Community Development Act provides for a program, of community development block grants, and WHEREAS, Warren County, New York, proposes to prepare and submit two pre-applications for Federal Assistance in behalf of participating municipalities, in accordance with the requirements contained in Title 24CFR, Part 570. Subpart F of the Federal Regulations, and WHEREAS, Warren County, New York, has, pursuant to the 1977 Housing and Community Development Act, afforded the citizens an opportunity to participate in the development of the program and held hearings in participator municipalities which were open to the public, and WHEREAS, said public hearings were for the purpose of considering and obtaining views of citizens within participating municipalities on Community Development and Housing needs, and for the purpose of providing the citizens with an opportunity to participate in the development of the application, and WHEREAS, the pre-application for said grant conforms to the application requirements contained in Title 24 CFR, Part 570 Subpart F of the Federal Regulations, and WHEREAS, said pre-application required certain certifications to be submitted along with and as part of said application, and NOW, THEREFORE, BE IT

that the Chairman of the Warren County Board of Supervisors and such other **appropri-**ate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such **certification** as may be required under the Rule~ and Re~lations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.

that the Chairman of the Warren County Board of Supervisors and such other **appropri-**ate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such **certification** as may be required under the Rule~ and Re~lations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.

RESOLVED, by the Town of Johnsborg that the Supervisor, Sterling J. Goodspeed, enter into a cooperation agreement with the County of Warren and act in behalf of the Town of Johnsborg for the submission of the aforesaid pre-application and subsequent full application; that the Supervisor, Sterling J. Goodspeed, is hereby authorized and directed as the authorized, representative of the Town of Johnsborg to enter into an agreement with Warren County in its behalf; that the Supervisor, Sterling J. Goodspeed, and such other appropriate and responsible officials be, and they hereby are, authorized, and directed to execute in behalf of the Town of Johnsborg such certification or certifications as may be required under the Rules and Regulations as published in the 24 CFR, Part 570 Subpart F of the Federal Regulations.

Resolution #28 - February 13, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #2, Claims #17-38, Highway Fund warrant #2H, Claims 10-26, and North Creek Water District---Warrant #2W, Claims #6-11. (Resolution declared passed all members voting Aye.)

Resolution #29 - February 27, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee: Resolution authorizing the Town to adopt a housing rehabilitation program. Whereas, the Housing and Community Development Act of 1974 , as amended, provides for the Rehabilitation of residential properties which principally benefit low and moderate income individuals, and Whereas, the County of Warren has received Community Development Block Grant Funds as designated lead agency on behalf of participating communities to provide financial assistance for the rehabilitation of residential properties owned and or occupied by low and moderate income households, and Whereas, the County of Warren through the office of Community Development of the Warren County Planning Board has developed a Housing Rehabilitation Program and administration manual which is based on the Federal regulations of the Community Development Block Grant Program, and Whereas the Town of Johnsborg is participating in the Community Development Program through the County of Warren, and Now Therefore, be it Resolved, that the Town Board of the Town of Johnsborg hereby the attached Housing Rehabilitation Program to be administered by the County Warren County Planning Board - Office of Community Development. (Resolution carried all members voting Aye.)

that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsborg such certification or certifications as may be required under the Rules and Regulations as published in the 24 CFR,

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Resolution #30 - February 27, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #3, claims #39-48, Highway Fund - warrant #3H Claims 127-32. (Resolution declared passed all members voting Aye.)

Resolution #31- March 13, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town the Town Board be paid: General Fund - Warrant #4, Claims #49-59, Highway Fund – warrant #4H, Claims; 33-38, and North Creek Water District – warrant #3W, Claims #12-16. (Resolution declared passed all members voting Aye.)

Resolution #32 - March 27, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #5, Claims #60-66, and Highway Fund - Warrant #5H, Claims #39-47. (Resolution declared passed all members voting Aye.)

Resolution #33 - April 10, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant #6, Claims #67-78, Highway Fund - Warrant #6H, Claims #48-60, and NC. Water District - Warrant #4W, Claims #17-22. (Resolution declared passed all members voting Aye.)

Resolution #34 – April 10, 1979 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins, that the Supervisor be authorized and directed to Pay the Chamber of Commerce as per contract the sum of \$1,200.00 which represents the first payment of two, and be it further resolved that the second and final payment of \$1,200.00 be PAID BY THE Supervisor in July of 1979. (Resolution declared passed all members voting Aye.)

Resolution #35 – April 10, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter that the Supervisor be directed to purchase the necessary materials to put a new roof on the I.O.O.F. (Town Property) in Wevertown, and that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificate as may be required under the Rules and Regulations as published in the 24 CFR, also

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authorized to employ 2 carpenters to put on said roof. (Resolution declared passed all members voting Aye.)

Resolution #36 - April 10, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the supervisor be authorized to hire 2 carpenters to complete the siding, window casing and other finish work at the New Town Recreation Building. (Resolution declared passed all members voting Aye.)

Resolution #37 - April 10, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board meeting scheduled for April 27th. be cancelled and rescheduled for Friday April 27th. at 7: 30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #38 - April 27, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #78-85, Highway Fund - Warrant #7H, claims #61-70 (resolution declared passed all members voting aye.)

Resolution #39 - April 27, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor and the Supt. of Highways be authorized to attend a public Auction held by the N.Y.S. Thruway Authority at Elsmire N.Y. Wednesday May 8, 1979 for the purpose of bidding for highway equipment. And be it further resolved that the Town Clerk be directed to prepare a statement for the Supervisor which may be presented at said auction, stating that the Town of Johnsburg will honor all purchases made by the Supervisor, and be it further resolved that in the event machinery is purchased at said auction that it shall be paid for out of the revenue sharing account. (resolution declared passed all members voting aye.)

Resolution #40 - April 27, 1979 - Mr. Coulter made the following resolution and moved its adoption, that the Supervisor be directed to pay from the Revenue Sharing Account wages and materials which are incurred on the Recreation building and the I.O.O.F. Hall. (resolution declared passed all members voting Aye.)

Resolution #41 - May 8, 1979 - Entire board made the following resolution and moved its

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adoption, Whereas the Auxiliary of American Legion Post 629, Inc. has donated to the Town of Johnsburg an American Flag with staff and standard to be used in the Town Hall for public meetings and etc., Now Therefore be it resolved that the Town board show its appreciation to said Auxiliary for donation of An American Flag with staff and standard, by having the Supervisor write a letter of thanks, in behalf of the Town Board to Mrs. James Yandon president of the Auxiliary of Post 629, Inc.

Resolution #42 – May 8, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to transfer \$1,240.00 from the Revenue sharing fund to the General Fund. (This is to correct Payrolls #1R & 2R which were paid from the General Fund and should have been paid from Revenue Sharing Account) (The money was budgeted in the adopted budget in Revenue Sharing Account) (Resolution declared passed all members voting Aye.)

Resolution #43 – May 8, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded, by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #8, Claims #86-102, H'way Fund - Warrant #8H, Claims #71-78, Water District - Warrant #5W, claims #23-24, Revenue Sharing - Warrant #1R, Claims #1-2. (Resolution declared passed all members voting Aye.)

Resolution #44 – May 8, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to place an order for 4 to 5 2-way Radios with Adk 2-way Radios, Inc. at a price installed of not more than \$500.00 each. (The above-mentioned radios are fairly new and were used by the N.Y.S. Police) And be it further resolved that the Said radios be paid for from the Revenue Sharing Fund. (Resolution declared passed all members voting Aye.)

Resolution #45 – May 23, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to make the first payment of 2 to the North Creek health center as per contract which reads the Town of Johnsburg agrees to pay to the North Creek Health the Sum of \$16,000.00 for furnishing Medical coverage to the residents of the Town of Johnsburg for one year in 2 payments of \$8,000.00 as per contract. (resolution declared passed all members voting Aye.

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Resolution #46 - May 23, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #9, Claims #103-106, Highway Fund - Warrant #9H, Claims #79-83, Water District - Warrant #6W, Claims 25-30, Revenue Sharing Warrant #2R - Claim #3. (Resolution declared passed all members voting Aye.)

Resolution #47 - June 12, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #10, claims #107-119, Highway Fund - Warrant #10H, Claims #84-94, and Revenue Sharing - Warrant #3R, Claims #4-7. (Resolution declared passed all members voting Aye.)

Resolution #48 - June 12, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be directed and authorized to enter into a contract with Hooper Insulation Company of middle Granville, N.Y. to insulate The Town owned I.O.O.F. Hall in Wevertown as per written proposal, which is attached to these minutes for the Total sum of \$2,999.00 and be it further resolved that the said \$2,999.00 shall be paid from Revenue Sharing as per budget. (Resolution declared passed all members voting Aye.)

Resolution #49 - June 12, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, That the Supervisor be directed and authorized to accept the written proposal of Darrell Hall, Inc. of Latham N.Y. to furnish Toilet partitions, mirrors, and hand & Toilet paper holders for the Town recreation building as per attached proposal. (resolution declared passed all members voting aye.)

Resolution #50 - June 26, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, That the Town purchase a 1976 Plymouth Police car complete with service records and 4, tires which were purchased by Mr. Goodspeed. (Resolution declared passed all voting Aye.)

Resolution #51 - June 26, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been

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examined by the board be paid: General Fund - Warrant #11, Claims #120-126, Highway Fund - Warrant#11H, Claims #95-103, & Warrant #7W - Claims #31-32 (Water Dist. (Resolution declared passed all members voting Aye.)

Resolution #52 – July 10, 1979 – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #12, claims #127-139, Highway Fund – Warrant #12H, Claims #104-117, Federal Revenue Sharing – Warrant #4R, Claim #8. (Resolution declared passed all member voting Aye)

Resolution #53 – July 10, 1979 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Clarence Beattie be authorized to sell a dump box (Truck) which he has declared junk and not used by the Town for a sum not less then \$200.00 and be it further resolved that the sale e made in the form of a check which will be payable to the Town of Johnsburg and credited to the Highway Fund Item #3 when received by the Supervisor. (Resolution declared passed all members voting Aye.)

Resolution #54 – July 10, 1979 – Mr. Mead made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Board be paid: General Fund – Warrant #13, claims #140-148, Highway Fund – Warrant #13H, claims #118-129, Water District – Warrant #8W, claims #33-35 (Resolution declared passed all members voting Aye)

Resolution #55 – August 6, 1979 – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Board be paid: General fund Warrant #14, claims #149-156 (Resolution declared passed all members voting aye)

Resolution #56 – August 6, 1979 – Mr. Coulter made the following resolution and moved its adoption, seconded by Roblee, that the Town of Johnsburg hire Mr. James Morey of Lake George to dump the Town refuse containers 2 times a week, on days designated by Mr. Beattie on a temporary basis until a decision can be reached regarding refuse truck (Resolution declared passed all members voting Aye)

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Resolution #57 – August 28, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Board be paid: General Fund – Warrant #15, claims #157-173, Highway Fund – Warrant #14H, claims #130-142, Water District – Warrant #9W, claims #36-37, Federal Revenue Sharing – Warrant #5R, claims #9-11 (Resolution declared passed all members voting Aye)

Resolution #58 – September 12, 1979 – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board hold Public Hearing September 25th and September 27th to discuss the preparation and submission of a pre-application grant for a small cities community development grant. Warren County will submit October 1st to HUD a single purpose grant application which will include the Town of Johnsbury Hamlet of North Creek requesting funds for housing rehabilitation and be it further resolved that the Town Clerk shall publish such a notice on a form as furnished by the Warren County Planning Boards representative Ms. Tatich. (Resolution passed all members voting Aye)

Resolution #59 – September 12, 1979 – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that Urban Thissell of Bakers Mills, NY be appointed dog Law Enforcement Officer for the Town of Johnsbury starting at once and not later than October 1, 1979 (Resolution declared passed all members voting Aye)

Resolution #60 – September 12, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that The Town Clerk be directed and authorized to advertise for bids for a new Refuse Truck with a used rear load compactor installed on truck. And be it further resolved that the bids on said truck will be opened Wednesday September 26th at 7:30 P.M. at the Town Hall, North Creek, N.Y. (Resolution declared passed all members voting Aye.)

Resolution #61 – September 12, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #16, claims #174-184, Revenue Sharing - Warrant #6R, claim #12, and Highway Fund - Warrant #1.5H, Claims #143-149. (Resolution declared passed all members voting Aye.)

that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificates as may be required under the Rules and Regulations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.
that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsbury such certificates as may be required under the Rules and Regulations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.

Resolution #62 – September 12, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the County of Warren be allowed to erect a pre-fabricated building on Town property adjacent to the Highway Garage. (Resolution declared passed all members voting Aye.)

Resolution #63 – September 25, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town of Johnsburg set the fees for dog Licenses as proposed by the State for 1 year, to see what the program is going to entail, the fee's being \$2.50 for a neutered or spayed dog \$7.50 be the fee for a female or male dog. (Resolution declared passed all members voting aye.)

Resolution #64 – September 25, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #17, Claims #185-188, Water District - Warrant #10W, Claims #38-40. (Resolution declared passed all members voting Aye.)

Resolution #65 - September 25, 1979 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins that the Town Board accept the offer of \$4,000.00 for the Highway roller which was destroyed by Fire and direct the Supervisor to so notify the adjusting company. Resolution declared passed all members voting Aye.

Resolution #66 – September 26, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, That The bid proposal of CEJJ, Inc. Be accepted and that an order be placed for said equipment for \$27,500.00, which includes the credit for the Towns used containers. (Resolution declared passed all members voting Aye.)

Resolution #67 – September 26, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, That the Following Refuse Containers be ordered 5 - 4yd containers @ \$82.00 each, 4 - 6yd - high @ \$668.00 each, and 3 - 10yd. Containers @ \$868.00 each, for a total of \$7,686.00. (Resolution declared passed all members voting Aye.)

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appropri-ate and responsible County Officials are hereby authorized and
directed to execute in behalf of the Town of Johnsburg such cer-t.LfLca t i ono
as may be required under the Rule~ and Re~llations as published in the 24 CPR,

Part 570, Subpart F of the Federal Regulations.
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as may be required under the Rule~ and Re~llations as published in the 24 CPR,

Part 570, Subpart F of the Federal Regulations.

Resolution #69 – September 27, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Clerk and the Town Supervisor be directed to take the necessary action to advertise for bid for one used front-end Rubber tire loader, and be it further resolved that the opening of Bids on said Truck shall be October 9, 1979 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #70 – September 27, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, Authorizing Supervisor to enter into a cooperation agreement with the County of Warren as Per Resolution attached to these minutes as shown on page 2 (Resolution declared passed all members voting Aye on Roll call vote.)

RESOLUTION AUTHORIZING THE TOWN OF JOHNSBURG TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF WARREN - WHEREAS, the 1977 Housing and Community Development Act provides for a program of community development block grants, and WHEREAS, Warren County, New York, proposes to prepare and submit a pre-application for Federal Assistance in behalf of participating municipalities, in accordance with the requirements contained in Title 24CFR, Part 570, Subpart F of the Federal Regulations, and WHEREAS, Warren County, New York, has, pursuant to the 1977 Housing and Community Development Act, afforded the citizens an opportunity to participate in the development of the program and held hearings in participating municipalities which were open to the public, and WHEREAS, said public hearings were for the purpose of considering and obtaining views of citizens within participating municipalities on Community Development and Housing needs, and for the purpose of providing the citizens with an opportunity to participate in the development of the application, and WHEREAS, the pre-application for said grant conforms to the application requirements contained in Title 24CFR, Part 570, Subpart F of the Federal Regulations, and WHEREAS, said pre-application required certain certifications to be submitted along with and as part of said application, and NOW, THEREFORE, BE IT RESOLVED, by the Town of Johnsborg, that the Supervisor of the Town of Johnsborg, enter into a cooperation agreement with the County of Warren to act in behalf of the Town of Johnsborg for the submissions of the aforesaid pre-application and subsequent full application; agreement with the County of Warren

for
the that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsborg such certificates as may be required under the Rules and Regulations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations.
that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsborg such certificates as may be required under the Rules and Regulations as published in the 24 CFR,
Part 570, Subpart F of the Federal Regulations.

submission of the aforesaid application; that the Supervisor of the Town of Johnsburg, is hereby authorized and directed as the authorized representative of the Town of Johnsburg to enter into an agreement with Warren County in its behalf; that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such certifications as may be required under the Rules and Regulations as published in the 24 CFR, Part 570, Subpart F of the Federal Regulations.

Resolution #71 – September 27, 1979 - Mr. Meade made the following resolution and moved its adoption, whereas after much study and deliberation this board deems it necessary to adopt rules and regulations for refuse collection, Now Therefore be it resolved that the following proposal be adopted by the Town Board of the Town of Johnsburg: Administration of Refuse Collection and removal - All garbage placed for collection and removal shall be contained in a closed container. Such containers shall be securely sealed or closed and shall be composed of a material which shall insure that the contents thereof do not become wet due to the action of elements. Such containers shall have a capacity of no more than 32 gallons. Refuse and rubbish shall be contained in a similar container, except that bulky rubbish such as tree trimmings, newspapers, and collapsed boxes may be completely tied and bundled so as to easily handled and not likely to be scattered, but not to exceed 3 feet in length nor more than 50 pounds in weight, and when so tied and bundled may be put in the Compactor truck for compaction. Disposable plastic bags are permitted and encouraged provided the weight of the contents of the bag permit it to be picked up without causing the bag to rupture and are sealed to insure that the contents thereof do not become wet due to the elements. All refuse, ashes, garbage and rubbish to be collected shall be placed at curb or roadside not later 7:30 A.M. on days scheduled for collection thereof. All such containers shall be removed from curb or roadside within a reasonable time after such collection. The following materials shall not be considered for collection: Materials resulting from repair, construction, alternation, or excavation of buildings or structures, streets or sidewalks such as earth, plaster, mortar, concrete brick; lath & roofing materials. Dangerous materials or substances such as poisons, acids, caustics, infected materials and explosives. Materials which have not been prepared in accordance with the above. Solid wastes resulting from industrial processes. Bulky Items such as refrigerators, stoves washers, dryers, tires, automotive items, beds, springs, mattresses, furniture or other items of bulk and similar size and bulk. The

that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such certifications as may be required under the Rules and Regulations as published in the 24 CFR,

Part 570, Subpart F of the Federal Regulations. that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such certifications as may be required under the Rules and Regulations as published in the 24 CFR,

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above materials if taken to the Town dump will be accepted and placed in a designated area.

Resolution #72 – October 9, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that The Town Board Accept the Bid proposal of Pierson Electric for the furnishing of Fluorescent Lighting Units for the Sum of \$60.00 each fixture, and for Heating Units the sum of \$130.00 for each electric heating unit and be it further resolved that the Town Board take the necessary action to Transfer the Sum of \$10,000. to Capital Project from present Revenue Sharing Account listed under transportation .4 code. (Resolution declared passed all members voting Aye.)

Resolution #73 – October 9, 1979 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Town Board accept the Bid proposal of \$14,000.00 for one used Trojan Loader with repair parts etc. as listed, and be it further resolved that this be paid from the Federal Revenue Sharing Account as listed under the transportation section of the Revenue Sharing Budget for 1979 (Resolution declared passed all members voting aye.)

Resolution # 74 – October 9, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #18, Claims #189-200, Highway Fund - Warrant #150-159, and Federal Revenue Sharing - Warrant #7R, Claims #13-15. Resolution declared passed all members voting Aye.)

Resolution #75 – October 9, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, That the Supervisor and the Town Clerk be requested and directed to take the necessary action to advertise in the local paper of a public hearing which will be held Tuesday October 23, 1979 at the Town Hall at North Creek, N.Y. at 7:30 P.M. for the purpose of holding a public hearing regarding a change in The Adopted Federal Revenue Sharing Budget for 1979. The Proposed changes being submitted for Public Hearing are as listed: (1) Transfer from Revenue Sharing the sum of \$31.08 to Capital Project Wevertown Building. (This will close the account) (Inter fund transfer) (2) To transfer from Educational T.V. Project the Sum of \$3,000.00 to Capital Project-Wevertown Building. (Inter Fund Transfer) (3) To Transfer from Revenue

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Sharing Transportation (.4) (code) to Wevertown Town Building Capital Project the sum of \$7,000.00. (Inter fund transfer) (4) To Transfer from Revenue Sharing Transportation - Contractual .4 code to Equipment Purchase.4 code of the Transportation Revenue Sharing Project. (Resolution approved all members voting Aye.)

Resolution #76 – October 9, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board hold a public Hearing for the purpose of discussing the use of Revenue Sharing Money which will be received from the Federal Government for the year of 1980. Now Therefore be it resolved that the said mentioned Public Hearing shall be held Tuesday October 23, 1979 at 7:30 P.M. at the Town Hall, North Creek, N.Y., and that the Town Clerk shall be directed to Publish said notice in the North Creek News- Enterprise in the October 11th. issue. Estimated amount of revenue is \$49,960.00. (Resolution declared passed all members voting Aye.)

Resolution #77 – October 9, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Board of the Town of Johnsburg give notice of a Public Hearing to be Held by the Town Board on October 23rd. at 7:30 P.M.at the Town Hall, North Creek, N.Y. for the purpose of considering the following matters relating to Fire Protection in the Johnsburg Fire Protection District. (1) The termination of existing contracts for fire protection in the Johnsburg Fire Protection District between the Town Board of the Town of Johnsburg and North Creek Fire District; The North River Vol. Fire Co., Inc.; The Wevertown Vol. Fire Co. Inc.; The Johnsburg Vol. Fire Co. Inc.; The Riverside Vol. Fire Co., Inc.; The Garnet Lake Vol. Fire Co., Inc.; and the Bakers Mills-Sodom-Vol. Fire Co., Inc. (2) The making of new Contracts for fire Protection in Johnsburg Fire Protection District effective January 1,1980, with North Creek Fire District for an annual amount of \$4,000.00; with North River Vol. Fire Co. Inc. for an annual amount of \$4,000.00; with North River Vol. Fire Co. Inc., for an annual amount of \$4,000.00; With Wevertown Vol. Fire Co., Inc. for an annual amount of \$4,000.00; with Johnsburg Vol. Fire Co., Inc. of an annual amount of \$4,000.00;With Riverside Vol. Fire Co., Inc. for an annual amount of \$4,000.00;With Garnet Lake Vol. Fire Co., Inc. for an annual amount of \$4,000.00; with Baker Mills-Sodom Vol. Fire co, Inc. for an annual amount of \$4,000.00 (3) Each contract shall terminate on December 31 of 1980, but shall continue in thereafter for 4 years unless terminated on the 31st day of December of any year by notice of one of parties prior to

that the Chairman of the Warren County Board of Supervisors and such other ~~appropr-La~~te and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such ~~cer-t.LfLca t i~~ono as may be required under the Rule~ and Re~llations as published in the 24 CPR,

Part 570, Subpart F of the Federal Regulations. that the Chairman of the Warren County Board of Supervisors and such other ~~appropr-La~~te and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such ~~cer-t.LfLca t i~~ono as may be required under the Rule~ and Re~llations as published in the 24 CPR,

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August 20th., or by mutual consent, and such other incidental terms as may necessary or proper in such contract. (Resolution declared passed all members voting Aye.)

Resolution #78 – October 22, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #19, claims #201-204, Federal Revenue Sharing - Warrant #8R, claims #16-17. (Resolution declared passed, all members voting aye.)

Resolution #79 – October 22, 1979 - Mr. Roblee made the following resolution, seconded by Mr. Meade that whereas the Bid Award was made for a new refuse truck with containers and etc. to CEJJ, Inc. for the sum of \$32,500.00, now therefore be it resolved that \$8,000.00 be paid from Revenue Sharing Account (Item, Sanitation) and that the remaining \$27, 186.00 be paid from the General Fund, Insurance Recovery, \$14,813.50 and the remaining \$12,372.50 be taken from the General Fund Surpluses. (Resolution declared passed, all members voting aye.)

Resolution #80 – October 22, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Budget Officers Tentative Budget for 1980 be adopted as the preliminary budget for the year of 1980 subject to the changes made by the Town Board and recorded by the Town Clerk, and be it further resolved that the Town Board hold a Public Hearing on the Preliminary Budget for the year 1980 at the Town Hall, North Creek, N.Y. Thursday Nov. 8th. at 7:30 P.M. and be it also resolved that the Town Board hold a public hearing on Revenue Sharing monies separate and apart from the Preliminary Budget. Be it further resolved that the Town Clerk publish the notice of the Public Hearing in the North Creek News-Enterprise. (Resolution declared passed on a roll call vote, all members voting aye.)

Resolution #78 – October 23, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that Patricia Tatich an Employee of the Warren County Planning Board be as the Fair Housing Officer for the Town of Johnsborg starting as of this date, and be it further resolved that the board shall appoint a fair Housing Officer at its Organization Meeting at each year. (Resolution declared passed all members voting Aye.)

that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsborg such certificate as may be required under the Rules and Regulations as published in the 24 CFR,

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Resolution #79 – October 23, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, That the Revenue Sharing Budget for 1979 be amended as follows: To transfer from Recreation Bldg. the sum of \$31.08 To Wevertown T.Bldg. Capital project. To Transfer from Educational T.V. the sum of \$3,000.00 To Wevertown T.Bldg. Capital Project. To Transfer from Transportation the sum of \$7,000.00 to Wevertown T.Bldg. Capital Project (taken from .4 code transportation) and to transfer from .4 code Transportation to Transportation .2 code the sum of \$15,000.00 (Resolution declared passed all members voting aye on a roll call vote.)

Resolution #80 – October 23, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded Mr. Nevins that the Preliminary Budget for Federal Revenue Sharing Monies to be Received in 1980 (\$49,960.00) be as follows: Health - \$16,000.00; Sanitation - 8,000.00; T. Bldg. Wevertown Cap. Project - \$13,000.00; Transportation Equipment Code.2 - 6,000.00; Contractual snow removal for H'way maintenance \$6,960.00 (Resolution declared passed all members voting Aye on roll call vote.)

Resolution #81 – October 23, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded By Mr. Mead, that the following certified bills which have been examined by the Board be Paid; Highway Fund - Warrant #17H, Claims #160-168 (Resolution declared passed all members voting Aye.)

Resolution #82 – October 23, 1979 – Mr. Meade made the following resolution and moved its adoption, seconded By Mr. Nevins, That the Town of Johnsburg enter into a Contract on behalf of the Johnsburg Fire Protection District with the following seven Companies to Furnish Fire Protection to the said district for the Sum of \$4,000.00 each, and with the Compensation Insurance being paid by the said fire Protection District. The Seven Companies being Johnsburg Vol. Fire Co., Inc., Wevertown Vol. Fire Co., Inc., Bakers Mills-Sodom Vol. Fire Co., Inc., Garnet Lake Vol. Fire Co., Inc., Riverside Vol. Fire Co., Inc., North River Vol. Fire Co., Inc. and the North Creek Fire Dist. And be it further resolved that Mr. Stewart the Town Attorney be directed to take the necessary action and prepare the Said Contracts, and apply To the N.Y.S. Dept. of Audit and

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Control for approval of said contracts. (Resolution declared passed on a roll call vote all members voting Aye.)

Resolution #83 – October 23, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that The Town of Johnsburg Accept and adopt The Fair Housing Ordinance as presented to the board in the for which is attached to and a part of these minutes, and be it further resolved that the Town Attorney advise the board of the proper method for making said Ordinance legal. (Resolution declared passed all members voting Aye on a roll call vote.)

Resolution #84 – November 8, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #20, Claims # 205-214, North Creek Water District - Warrant #11W, Claims # 41-47, and Revenue Sharing - Warrant #9-R Claims #18-19. (Resolution declared passed all members voting Aye.)

Resolution #85 – November 8, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town clerk publish in the next issue of the North Creek News, that the Town Board will accept bid proposals for the furnishing of #2 Fuel Oil to the Town of Johnsburg a one-year period, starting December 1, 1979 and ending December 1, 1980., and be it further resolved that said bids will be opened Tuesday November 27th. at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #86 – November 8, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Clerk Publish in the next issue of the North Creek News, that the Town Board will accept proposals for the furnishing of tires and tubes to the Town of Johnsburg for a period starting December 1, 1979 and ending December 1, 1980, and be it further resolved that said bid proposals will be opened Tuesday November 27, 1979 at 7:30 P.M. at the Town Hall, North Creek, N.Y. (Resolution declared passed all members voting Aye.)

Resolution #87 – November 8, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas Clarence Beattie-H'way Supt. has

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advised the Town Board that the Town of Johnsbury Highway Dept. is in need of 3-new one Way Plows and three Wings that, the Town Clerk publish in the next issue of the North Creek News, notification to bidders for the furnishing of 3 new plows and wings as per specifications furnished by the Highway Supt, and be it further resolved that the bids will be opened and acted upon at a meeting of the Town Board to be held at the Town Hall Tuesday November 27th. at 7:30 P.M., and be it further resolved that money said plows be paid from the revenue sharing budget unless otherwise designated by the Town Board after the bid award. (Resolution declared passed all members voting Aye.)

Resolution # 88 – November 8, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas The Town of Johnsbury has held a Public Hearing on the proposed Budget for the Town of Johnsbury for the year of 1980, and Whereas The Preliminary Budget which the Town Board held the Public Hearing on has been approved with changes as made by the Town Board, Now Therefore be it resolved that the Preliminary Budget adopted with changes shall be the Annual Budget for the year of 1980, and be it further resolved that that the Revenue Sharing Budget for 1980 which has been approved after a Public Hearing, which was held apart from the hearing on the Town Budget be a part of the Annual Budget of the Town of Johnsbury for the Year of 1980 and be it further resolved that the balances from last year's budget be carried forward and shown in the Federal Revenue Sharing Budget for 1980. (Resolution carried after a roll call vote-all member voting Aye.)

Resolution #89 – November 8, 1979 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to apply to the State of New York for aid as shown in the Youth Program as shown on adopted budget. The sum of state aid which may be received to be \$1,600.00. (Resolution declared passed all members voting Aye.)

Resolution #90 – November 27, 1979 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the bid for the furnishing of Fuel oil to the Town of Johnsbury for the period of 12/1/79 to 12/1/80 be awarded to the low bidder A & B Oil Co. of North Creek, N.Y. (Resolution declared passed all members voting Aye.)

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Part 570, Subpart F of the Federal Regulations.

Resolution #91 – November 27, 1979 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the bid award for the furnishing of 3 one-Way Snow plows and 3 snow plow wings be awarded to T & T Sales for the Total Price of \$12,700.00, and be it resolved that if The Revenue Sharing Budget has money in Transp. Code that it be paid from the Revenue Sharing Fund, if money is not available in Rev. Sharing Acct. Then be it resolved that the Supervisor be directed to pay for the said plows from The General Fund (Resolution declared passed all members present voting Aye.)

Resolution #92 – November 27, 1979 - Mr. Roblee made the following resolution and moved its approval, seconded by Mr. Coulter, that the sum of \$14,126.06 be credited to Item #3 Machinery Fund and charged to Item #1A Improvement Program, and that H'way Supt.'s billing be attached to and a part of these minutes. (Resolution declared passed all members present voting Aye.)

Resolution #93 – November 27, 1979 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to attend, and bid on behalf of the Town of Johnsburg on a 1968 used Walters Snow Plow, at the N.Y.S. Thruway Auction which is being held a Elsmire N.Y. Wednesday November 28th. at 1 P.M., and be it further resolved that the to be spent on said vehicle shall not be more than \$13,000.00, and that if the truck is purchased the money shall be taken from Surplus General Fund Monies. (Resolution declared passed all members present voting Aye.)

Resolution #94 – December 11, 1979 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Attorney be directed to prepare a letter to Mr. Montor that the Town Board is in General Agreement with the proposition and that a copy of the said letter be filed with the Town Clerk and be a part of the minutes of this meeting. (Resolution carried all members voting Aye.)

Resolution #95 – December 11, 1979 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be Paid: General Fund- Warrant #22, Claims #241-257, H'way Fund--Warrant #19h, Claims #186-192, Water Dist. Warrant #12W Claims

#48-
52, & that the Chairman of the Warren County Board of Supervisors and such other appropriate and responsible County Officials are hereby authorized and directed to execute in behalf of the Town of Johnsburg such certificates as may be required under the Rules and Regulations as published in the 24 CFR,

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Revenue Sharing--Warrant #IIR, Claims #21-23. (Resolution passed all members Voting Aye.)

Resolution #96 – December 20, 1979 – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, That the following certified bills which have been examined by the Town Board be Paid: General Fund - warrant #23, Claims #258-264, H'way Fund Warrant #20 H, Claims #193-196. (Resolution declared passed all members present voting Aye.)

Resolution #97 – December 20, 1979 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the sum of \$3,000.00 be transferred from the General Fund to the H'way Fund Intern #3(Code DM-5132.4) (Resolution declared passed all members voting Aye.)

Resolution #98 – December 20, 1979 - Mr. Roblee made the Following Resolution and moved its adoption, Seconded Mr. Coulter, that that The Following amounts be transferred from the Codes as listed to Codes as listed below: From Code A1220.4 to Code A1110.4 \$221.50. From #A-1220.4 to #A-1450.4 \$252.71, From #A-9010.4 to #A-1910.4 \$3,183.26, From #A-1220.4 to A-3120.4 \$139.44, From # A-4540.4 to A-5180.4 \$622.77, from A-1355.4 to A-S010.4 \$89.46, From #A-7180.2 & A7180.4 TO A-7180.4 \$107.88, From #A-7260.1 to A-7260.4 \$655.04, From #A-7310.1 to A-7310.4 \$387.34, From A-1410.4 to A-7610.4 \$230.00, from A-8810.4 to 8810.2 \$89.95, From #A-9010.4 to A-9030.4 \$132.04, From #SW-8320.4 To SW-832.1 \$32.00, From # SW9010.8 to SW-9020.8 \$1.36, and from Code #SW-9010.8 to SW-9040.8 \$14.91. (Resolution declared passed all members voting Aye.)

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